Joint Dorsonnal / Hillity Dorsonnal Committee

Joint Personnel / Utility Personnel Committee Tuesday January 28, 2025 at CITY HALL -405 Jewel St

6:30 PM

AGENDA-AMENDED

Personnel Members: Richard Evans, Kay Marose, James Ronge, and Mayor Dan Wegener

Utility Personnel Member: Robert Affeld, Bart Coons, Ross Canniff

Also Invited: Chief Beal

- 1. Call the Meeting to Order.
- 2. Approve the Agenda.
- 3. Review and Approve Previous Minutes from January 14, 2025.
- 4. Public Comment.

Joint Personnel Agenda Items:

- 5. Review, Discuss, and Take Action on Section 202 Overtime-Consider precedent setting letter from the City dated October 11, 2024, regarding the requirement to flex time to avoid overtime.
- 6. Review, Discuss, and Take Action on Section 201 Hours of Work.
- 7. Review, Discuss, and Possibly Approve to Hire Previous Recreation Director to work remotely to Handle Registrations until a new director is hired.
- 8. Discuss the Possibility of Employee Bonuses.
- 9. Update on Information gathered regarding the Use of Time Clocks.

City Personnel Agenda Items:

- 10. Update on Recruitment of Someone to Take Meeting Minutes.
- 11. Adjourn to Closed Session as Per WI Stat 19.85 (1)(C) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - a. Employee fit for duty evaluation
- 12. Reconvene to Open Session as Per WI Stat 19.85(2) and Disclose Findings if any.



- 13. Old Business.
- 14. New Business.
- 15. Set Date and Time for Next Meeting: February 25, 2025 @6:30 pm
- 16. Adjourn Meeting.

It Is Possible That Members of And Possibly A Quorum of Members of Other Governmental Bodies of The Municipality May Be in Attendance at The Above-Stated Meeting to Gather Information. No Action Will Be Taken by Any Governmental Body at The Above-Stated Meeting Other Than the Governmental Body Specifically Referred to Above in This Notice.

Please Note That, Upon Reasonable Notice, Efforts Will Be Made to Accommodate the Needs of Disabled Individuals Through Appropriate Aids and Services. For Additional Information or To Request This Service, Contact Caley Visser, Deputy Clerk, 405 Jewel St, Juneau, Wi. 920-386-4800.

Posted: Monday January 27, 2025 @ 8:15 am 8:45 am